

October 7, 2019

The Harper County Board of Commissioners met in regular session, with Vice-Chairman Adams calling the meeting to order to Commissioner Pence. Commissioner Waldschmidt was absent. Recording Secretary Melinda McCurley were also in attendance.

Curt Logsdon, Road and Bridge, gave a department update. Commissioner Pence motioned to approve an inordinate-spending authorization for repairs on the mower in the amount of \$1,268.00; approved unanimously.

Ami DeLacerda, HR, gave a department update. Personnel status forms for changes for Road and Bridge, and a termination in Dispatch were approved. Employees can now use payroll deduction to join the Attica Wellness Center.

At 10:10 a.m., Commissioner Pence motioned to enter executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 10:25 a.m. in this room; approved unanimously. The meeting returned to open session at 10:25 a.m. with no binding action taken.

Melinda McCurley presented a resolution to begin the tax-foreclosure process for delinquent taxes in 2014-2015. Commissioner Pence motioned to approve Resolution 2019-20, Authorizing Sale of Unredeemed Real Estate After Tax Sale; approved unanimously.

Commissioner Pence motioned to approve abatements for -\$3,677.56; approved unanimously. Commissioner Pence motioned to approve the regular meeting minutes of September 30, 2019; approved unanimously. Commissioner Pence motioned to approve payroll for \$142,230.83; approved unanimously.

As there was no further business, the meeting adjourned at 10:50 a.m. The next regular meeting will be held on Monday – October 14, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Lee Adams, Vice-Chair

ATTEST:



Melinda McCurley  
Recording Secretary

